

# August 17, 2010 Board Meeting

## Regular Meeting of the Board of Commissioners

Britton Budd Apartments

501 W. Surf Street

### *Resolutions*

1. Approval of Personnel Action Reports for the month of July 2010.
2. Recommendation to approve a Land Transfer Agreement between CHA and Sinai Health System; submit Acquisition and Disposition Applications to HUD and execute documents necessary for the implementation of a multi-phased, mixed-used redevelopment project in the North Lawndale Neighborhood.

### *Tenant Services Committee Report*

1. Recommendation to approve the second one-year option of contract with Housing Choice Partners of Illinois to provide relocation services for CHA residents.
2. Recommendation to approve the second one-year option of contract with Uhlich Children's Advantage Network (UCAN) to provide relocation services for CHA residents.
3. Recommendation to approve the FY2010 Housing Choice Voucher Program Administrative Plan.

### *Operations & Facilities Committee Report*

1. Recommendation to award a contract for fencing at Alfreda Barnett Duster Apartments, 150 S. Campbell Avenue. Recommended Awardee: Oakley Construction Company.
2. Recommendation to enter into a long term lease with Major Adams Community Center for 123 S. Hoyne Avenue and to submit a Disposition Application to HUD for the property.

### *Finance & Audit Committee Report*

1. Ratification of acceptance of an award and execution of a grant Agreement with the City of Chicago Department of Family and Support Services for the Illinois Y.E.S. Program.
2. Recommendation to amend contract with Rolta TUSC for additional professional management services for Data Warehouse Phase II.
3. Recommendation to award contract for CHA's Cisco Equipment and Installation Services. Recommended Awardee: AT&T.
4. Recommendation to approve the CHA's Employees' Retirement Plan and Trust as Amended and Restated, effective January 1, 2010.